

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Monday, February 14, 2000

(1)	12:30 DISCUSSION - State Legislative Program (6 th floor Council Conference Room) (Bialek)	Discussion; provided guidance to OIR Staff & took positions on State legislation
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Tuesday, February 15, 2000

12:00 Meeting with County Attorney (6 th floor Council Conference Room)	Discussion
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1:00 **INVOCATION**

1:05 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added meeting with County Attorney at 12:00 Noon; and added to the consent calendar a resolution for introduction in support of changing the [Grosvenor] Metrorail Station to <u>Grosvenor - Strathmore</u>
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B. Action - Approval of Minutes: January 27, February 1, and February 3, 2000 (Edgar)	Approved as amended
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(2) 1:10 **CONSENT CALENDAR**

R-14-432	B. Action - Resolution to support Metro Station name change: "Friendship Heights - Chevy Chase" (Morgan)	Adopted
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R-14-433	C. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Mark H. Berman; Mark D. Rittenberg; Donna W. Bartko (Ferber)	Adopted
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D. Introduction – Resolution to support Metro Station name change: "Grosvenor – Strathmore"	Introduced
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RES/ORD	SUBJECT	ACTION
R-14-434	<p>A. Action - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Correction and Rehabilitation - \$185,000 for Montgomery County Correctional Facility (MCCF) Transition Team (Source: General Fund) (McMillan)</p> <p><i>PS Committee recommendation will be available 2/10/00.</i></p>	Adopted
1:15 LEGISLATIVE SESSION Day #5		
	<p>A. Approval of Legislative Journal - February 1, 2000 and November 30, 1999 for reconsideration and approval (Edgar)</p>	Approved Journal of 2/1/00 and reconsidered and approved the Journal of 11/30/99 as amended
	<p>B. Introduction of Bills</p> <p>(3) • Bill 6-00, Telecommunications Transmission Facilities - Coordination - Sunset Repeal, sponsored by Councilmember Praisner (Cogan)</p> <p><i>Public Hearing is scheduled for 3/14/00 at 1:30 pm.</i></p>	Introduced
	<p>(4) • Bill 7-00, County Executive - Residency Requirement, sponsored by Councilmembers Praisner and Leggett (Faden)</p> <p><i>Public Hearing is scheduled for 3/21/00 at 1:30 pm.</i></p>	Introduced
	<p>C. Call of Bills for Final Reading</p> <p>(5) • Bill 34-99, Housing - Personal Living Quarters – Extension (Faden)</p> <p><i>PHED Committee recommends approval.</i></p>	Enacted (8y; ND ta)
1:25 DISTRICT COUNCIL SESSION		
O-14-18	<p>(6) A. Action - Zoning Text Amendment 99017, Garrett Park Overlay Zone - Setback - front porches (Wilson)</p>	Enacted (8y; ND ta)

RES/ORD	SUBJECT	ACTION
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(7) 1:30 **PUBLIC HEARING** - Supplemental
Appropriation and amendment to the County Government's
FY00 Operating Budget - \$926,070 for Department of
Health and Human Services for Substance Abuse and
Mental Health Services Administration (SAMHSA)
(Source: Federal Grant) (Planell) *Action is
tentatively scheduled for 2/22/00.*

RECESSED: 1:50 P.M.

(8) 7:30 **PUBLIC HEARING** by T&E Committee - PH; record open until the
Resolution to amend the Ten-Year Comprehensive Water close of business 2/21/00
Supply and Sewerage Systems Plan: water and sewer
category changes (Levchenko)
*T&E Committee worksession
tentatively scheduled for 2/24/00 at 2:00 pm.*

Memorandum reporting Receipt of Petitions
for Council (M. McGuire)

ADJOURNED: 7:50 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM – 3CCR	
Feb 10	(1) Bill 35-99, Rental Assistance Program (Faden)	Worksession; recommended approval as amended
	(2) Executive Regulation 24-99, Requirements for the Rental Assistance Program (Faden)	Worksession; recommended approval with amendments
	(3) Supplemental Appropriation – DHHS - \$926,070 for Substance Abuse and Mental Health Services Administration (SAMHSA) (Planell)	Recommended approval
	<u>Capital Improvements Program</u>	Recommended approval as amended to use the recalculated amounts for Fys 01 and 02 and with the entire amount funded with current revenue
	(4) Public Arts Trust (Davidson)	
PS	9:30 AM – 7CHR	
Feb 10	(1) Update – Warrants (Pedersen)	Received update
	(2) Update – RAFIS (McMillan)	Received update
	(3) Supplemental Appropriation – Department of Correction and Rehabilitation - \$185,000 for MCCF Transition Team (McMillan)	Recommended approval
	(4) Update – Police Facilities Plan (McMillan)	Received update
MFP	2:00 PM – 7CHR	
Feb 10	(1) Briefing – by Finance re new GASB Reporting Requirements (Sherer)	Received briefing
	(2) Discussion – FY98 Audit management letters (Pedersen)	Discussion
	3:15 PM – <u>Capital Improvements Program</u>	
	(3) ADA Compliance – all agencies (E. McGuire)	Worksession
	(4) Multi-Agency Projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)	Worksession

COMMITTEE	SUBJECT	ACTION
PHED Feb 14	9:30 AM – 7CHR <u>Capital Improvements Program</u> (1) Parks (Michaelson)	Worksession
MFP Feb 14	2:00 PM – 7CHR <u>Capital Improvements Program</u> General Government - ALARF/Other General Government (Sherer) General Government - Facilities and Services (Sherer) Discussion - Renovations to third and first floor rooms in COB (Sherer) Bill 31-99 , Special Taxing Districts - Enforcement of Regulations (Faden)	Worksession Worksession Worksession Recommended approval, subject to review of certain issues by County Attorney
T&E Feb 14	2:00 PM – 3CCR (1) Amendment to the Comprehensive Solid Waste Management Plan - Inclusion of RRF ash as a component of the County's recycling rate calculation (Trombka) <u>Capital Improvements Program</u> (2) Solid Waste Management (Trombka) (3) Transportation (Orlin)	Recommended disapproval of amendment Worksession Worksession
PHED Feb 15	11:30 – 12:00 Noon – 6CCR <u>Proposed Closed Session</u> to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal pursuant to State Government Article, Section 10-508(a)(4) and (14). Topic is Silver Spring Redevelopment (Faden/Ferber) (<i>6th floor Council Conference Room</i>)	Held closed session
ED Feb 15	2:00 PM – 7CHR (1) Financial Status Report from MCPS (Hughes) <u>Capital Improvements Program</u> (2) Montgomery College (Sherer)	Received report Worksession

HHS

2:00 PM – 3CCR

Feb 15

(1) Briefing by Strathmore Hall Architects (Davidson)

Received briefing